

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK**

-----X
RICHARD GRAVINA, an individual; ANNA
PAWELCZAK, an individual; DANE WOOD, an
individual; and LISA WOOD, an individual; on behalf of
themselves and all others similarly situated,

Plaintiffs,

-against-

NATIONAL ENTERPRISE SYSTEMS, INC., an
Ohio Corporation; and JOHN AND JANE DOES
NUMBERS 1 THROUGH 25,

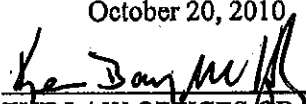
Defendants.

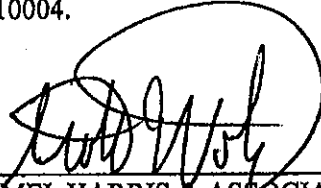
**CONSENT TO CHANGE
ATTORNEY**

Case No.: 2:09-cv-02942-JFB-
AKT

IT IS HEREBY STIPULATED AND AGREED that **THE LAW OFFICES OF
EDWARD GARFINKEL**, 12 Metrotech Center, 28th Floor, Brooklyn, New York 11201 be
substituted as attorneys for the defendant, **NATIONAL ENTERPRISE SYSTEMS, INC.**, an
Ohio Corporation, in the place and stead of **MEL HARRIS & ASSOCIATES LLC**, 5
Hanover Square, 8th Floor, New York, New York 10004.

Dated: Brooklyn, New York
October 20, 2010.

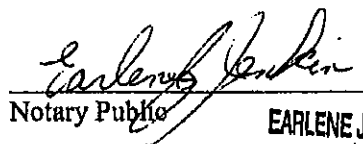

THE LAW OFFICES OF (KM5924)
EDWARD GARFINKEL
Incoming Attorneys for Defendant
NATIONAL ENTERPRISE
SYSTEMS, INC., an Ohio
Corporation
12 Metrotech Center – 28th Floor
Brooklyn, New York 11201
718-250-1100
Our File No.: Nyny-29141


MEL HARRIS & ASSOCIATES LLC.
Outgoing Attorneys for Defendant
NATIONAL ENTERPRISE
SYSTEMS, INC., an Ohio
Corporation
5 Hanover Square – 8th Floor
New York, New York 10004
212-660-1050



**NATIONAL ENTERPRISE
SYSTEMS, INC., an Ohio Corporation**

Sworn to before me this
27th day of October, 2010.


Notary Public

EARLENE JO JENKIN, NOTARY PUBLIC
In and For The State of Ohio
My Commission Expires Oct 24, 2015